

AMENDED (4/13/2017)

AGENDA

**DAGSBORO TOWN COUNCIL
Bethel Center – 28307 Clayton Street
Monday, April 17, 2017**

- I. CALL MEETING TO ORDER** **6:00 p.m.**
- II. PUBLIC COMMENT** **6:00 p.m.**
- III. APPROVAL OF MINUTES** **6:05 p.m.**
 - a. March 20, 2017– Town Council Meeting
March 20, 2017 – Executive Session
- IV. CONSENT AGENDA** **6:05 p.m.**
 - a. Police Department Report
 - b. Treasurer’s Report
 - c. Administrative Report
 - d. Economic Development Committee
 - e. Building Official Report
 - f. Code Enforcement Report
 - g. Meeting Reports
 - h. Water Department Report
 - i. Prince George’s Chapel Cemetery Report
 - j. Correspondence
- V. PLANNING & ZONING COMMITTEE** **6:10 p.m.**
 - a. P & Z meeting canceled for the month of April – meeting schedule will be changing from the 1st Wednesday of the month due to SCAT meetings being the 1st Wednesday.
- VI. NEW BUSINESS** **6:10 p.m.**
 - a. 2016 Audit - PKS
 - b. Nomination for Board of Adjustment; Ed Burton resignation
 - c. Cemetery Committee - Discussion on items from November, 2016 Committee Meeting Minutes
 - 1) Civil Penalties
 - 2) Review and discuss changes made to the Rules & Regulations
 - 3) Upcoming meeting for the PG Cemetery Committee will be on Sunday, May 7th @ 2:00 p.m.
- VII. OLD BUSINESS** **6:45 pm.**
 - a. Dagsboro Fire Company – Sign review by Town Council
 - b. Public Information: Town Administrator Contract effective 4/2/17; salary increase for Town Clerk effective 4/2/17
 - c. Report from Robert Witsil, Town Attorney, regarding Hearn/Bierley Property Request.
 - d. The Woodlands – Streets and Sidewalks issue

VIII. PUBLIC COMMENT

6:55 p.m.

IX. ADJOURNMENT

7:00 p.m.

**Amended Agenda posted 4/13/2017 at 2:00 p.m. Agenda Item VII (Old Business), letter “d” was added due to Town Council’s concern regarding the lengthy time that has passed in regard to The Woodlands’ streets and sidewalks state of incompleteness.

Posted 4/10/17 @ 4:30 p.m. The agenda items may not be considered in sequence. This agenda is subject to change to include additional items, which may arise at the time of the meeting. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.